



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held May 29, 2007, the Board took the following action:

100-A

Supervisor Antonovich made the following statement:

"The County of Los Angeles provides a Summer Beach Bus Service for the Antelope Valley, Altadena, Charter Oak, La Crescenta/ La Cañada Flintridge, and Santa Clarita communities within the Fifth Supervisorial District. Since June 2002, the Department of Public Works has administered Contract No. 001188 with Antelope Valley Bus, Inc., A Coach USA Company (Coach USA), to provide service on all five routes. On January 11, 2007, Public Works solicited proposals for new contracts on each route. One vendor submitted proposals for the La Crescenta/La Cañada Flintridge and Santa Clarita routes. No proposals were received for the Antelope Valley, Altadena, or Charter Oak routes. A second solicitation for the Antelope Valley, Altadena, and Charter Oak routes was made on March 29, 2007. No proposals were received by the April 25, 2007 deadline.

"Service for all five routes was scheduled to begin on May 28, 2007. On May 15, 2007, this Board approved Item No. 45 which authorized the Director of Public Works to execute an agreement with Transit Systems Unlimited, Inc., to provide service on the La Crescenta/ La Cañada Flintridge and Santa Clarita routes. To ensure service on the remaining three routes this summer, Public Works seeks to sole source the Antelope Valley route to the Antelope Valley Transit Authority (AVTA) at a service rate not to exceed \$600 per bus per day, less fares collected, and a total cost not to exceed \$97,000, and extend the existing contract with Coach USA for the Altadena and Charter Oak routes at a service cost of \$800 per bus per day, less fares collected, and a total cost not to exceed \$166,000. Public Works has determined that these costs are reasonable rates based on quotes received from as-needed vendors.

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“The current contract for the Summer Beach Bus Service remains in effect through May 31, 2007. Coach USA has provided the service for the previous five years and is knowledgeable with the routes, making it beneficial to extend the contract with this vendor for this summer for the Altadena and Charter Oak routes.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board authorized the Director of Public Works or his designee to take the following actions:

1. Execute an amendment to Agreement Number 001188 with Coach USA for the Summer Beach Bus Service for the Altadena and Charter Oak routes, to extend the term to allow service through Labor Day, September 3, 2007, change the service rate to \$800 per bus per day, less fares collected, for a maximum amount not to exceed \$166,000, and to retain all other terms and conditions of the existing contract;
2. Execute an agreement with the Antelope Valley Transit Authority (AVTA) to provide service on the Antelope Valley route at a cost of \$600 per double-deck bus per day and \$500 per standard transit bus per day, less fares collected, for a maximum amount not to exceed \$97,000;
3. Disburse up to \$263,000 from the Fifth Supervisorial District Proposition A Local Return Transit Program for these services, of which \$96,000 is included in the Fiscal Year 2006-07 Transit Enterprise Fund Budget and \$167,000 is included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget; and
4. Find that these services are exempt from the California Environmental Quality Act.

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Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Public Works